



**CALIFORNIA
HIGH-SPEED RAIL
AUTHORITY**

**MONTHLY MEETING AGENDA
January 7, 2010
Sacramento City Council Chambers
915 I Street
Sacramento, CA 95814
9:00 a.m. - Noon**

and

Camp Eggers, Afghanistan

(Board Vice-chairman Tom Umberg has been deployed with the U.S. Army reserves and will participate remotely.)

PUBLIC COMMENT

	<u>Responsible Party</u>	<u>Status</u>
1. Public Comment <i>An opportunity for public comment will be provided to address any public agenda item.</i>	Chairman Pringle	I

Agenda ACTION Items

	<u>Responsible Party</u>	<u>Status</u>
2. Approval of October 1, 2009, November 5, 2009 and December 3, 2009 Meeting Minutes	Mehdi Morshed	A
3. Executive/Administrative Committee Report <i>Recommendations from the Executive/Administrative Committee regarding:</i> - Board Policies and Procedures - Conflict of Interest Code	Chairman Pringle	A
4. Senior Authority Staff Hiring <i>Review of hiring processes for senior Authority staff positions and recommendation for moving forward in line with the Authority's organizational plan.</i>	Chairman Pringle	A

Agenda INFORMATION Items

	<u>Responsible Party</u>	<u>Status</u>
5. Members' Reports	Chairman Pringle	I
6. Executive Director's Report	Mehdi Morshed	I
7. Vision California Briefing <i>Staff will present an overview of the "Vision California" study that is a joint effort of the Authority and the California Strategic Growth Council. The project recently received a \$1.5 million grant from the Strategic Growth Council and is developing means of quantifying the benefits of a more sustainable, transit-oriented California anchored by the statewide HST network.</i>	Dan Leavitt	I
8. Los Angeles Union Station <i>Authority staff will present an update on the status of environmental review and alignment alternatives for the planned system's station in Los Angeles.</i>	Tony Daniels	I

OTHER Agenda Items

	<u>Responsible Party</u>	<u>Status</u>
9. Presentation by Japanese Partners <i>The Authority's M.O.U. partners from Japan will make an informational presentation to the Board.</i>	Mehdi Morshed	I

- | | | |
|--|---------------|---|
| 10. Closed Session Pertaining to Litigation
<i>The Authority will meet in closed session, pursuant to Government Code sections 11126(e)(1) to confer with legal counsel with regard to the following litigation: Town of Atherton et al. v. California High Speed Rail Authority, Sacramento Superior Court, Case No. 34-2008-80000022.</i> | Legal Counsel | A |
| 11. Closed Session Pertaining to Litigation
<i>The Authority will meet in closed session, pursuant to Government Code sections 11126(e)(1) to confer with legal counsel with regard to the following litigation: and Russell Peterson v. California High Speed Rail, et al., San Mateo Superior Court, Case No. Case CIV486749.</i> | Legal Counsel | A |

"A" denotes an "Action" item; "I" denotes an "Information" item - Items may be taken out of order

Reasonable Accommodation for Any Individual with a Disability

Any individual with a disability who requires reasonable accommodation to attend or participate may request assistance by contacting the Authority at (916) 324-1541. Requests for additional accommodations for the disabled, signers, assistive listening devices, or translators should be made no later than one week prior to the meeting.



**CALIFORNIA
HIGH-SPEED RAIL
AUTHORITY**

EXECUTIVE/ADMINISTRATIVE COMMITTEE

(Board Chairman Curt Pringle, Member Quentin Kopp, and Member Fran Florez)

January 6, 2010

State Capitol Room 2040

Sacramento, CA 95814

3:00-4:00 p.m.

Agenda Items

	<u>Responsible Party</u>	<u>Status</u>
1. Public Comment <i>An opportunity will be provided for any member of the public to comment on any agenda item.</i>	Chairman Pringle	A
2. Approval of November 4, 2009 and December 2, 2009 Committee Meeting minutes.	Chairman Pringle	A
3. Board Policies and Procedures <i>The Authority's legal counsel and staff will discuss necessary formal policies and procedures to guide the Board's activities and define Board members' roles as the project moves forward.</i>	George Spanos	A
4. Conflict of Interest Code <i>Staff will review the Authority's Conflict of Interest Code and discuss potential revisions.</i>	Mehdi Morshed	A
5. Senior Authority Staff Hiring <i>Review of hiring processes for senior Authority staff positions and recommendation for moving forward in line with the Authority's organizational plan.</i>	Chairman Pringle	A

"A" denotes an "Action" item; "I" denotes an "Information" item - Items may be taken out of order

Reasonable Accommodation for Any Individual with a Disability

Any individual with a disability who requires reasonable accommodation to attend or participate may request assistance by contacting the Authority at (916) 324-1541. Requests for additional accommodations for the disabled, signers, assistive listening devices, or translators should be made no later than one week prior to the meeting.



**CALIFORNIA
HIGH-SPEED RAIL
AUTHORITY**

OPERATIONS COMMITTEE

(Board Members Richard Katz, Rod Diridon, Sr., and Russ Burns)

January 7, 2010

State Capitol

Assembly Committee Room 444

Sacramento, CA 95814

1:30-2:30 p.m.

Agenda Items

	<u>Responsible Party</u>	<u>Status</u>
1. Public Comment <i>An opportunity will be provided for any member of the public to comment on any agenda item.</i>	Board member Katz	I
2. Approval of November 4, 2009 Committee Meeting minutes.	Board member Katz	A
3. Ridership and Operations Aspects of the December 2009 Report to the Legislature <i>Program management team staff will discuss the information and data contained within the December 2009 business plan report to the Legislature as it relates to ridership and operations scenarios.</i>	Tony Daniels	I

"A" denotes an "Action" item; "I" denotes an "Information" item - Items may be taken out of order

Reasonable Accommodation for Any Individual with a Disability

Any individual with a disability who requires reasonable accommodation to attend or participate may request assistance by contacting the Authority at (916) 324-1541. Requests for additional accommodations for the disabled, signers, assistive listening devices, or translators should be made no later than one week prior to the meeting.